

COMPANHIA DE SANEAMENTO DE MINAS GERAIS - COPASA MG

COMPANHIA ABERTA

NIRE 31.300.036.375

CNPJ Nº 17.281.106/0001-03

ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 17 DE NOVEMBRO DE 2017

1. Data, Hora e Local: realizada no dia dezessete de novembro do ano de dois mil e dezessete, às 10:00 horas, na sede da Companhia, na rua Mar de Espanha 525, Santo Antônio, CEP 30.330-900, na cidade de Belo Horizonte/MG. **2. Presença:** presentes acionistas representantes de 66,9% (sessenta e seis vírgula nove por cento) do capital social com direito a voto, conforme assinaturas constantes do Livro de Presença de Acionistas. Presentes, também, Sinara Inácio Meireles Chenna, Vice-Presidente do Conselho de Administração, Luiz Gustavo Braz Lage, Diretor Financeiro e de Relações com Investidores e Kátia Roque da Silva, Secretária Geral. **3. Convocação:** o Edital de Convocação foi publicado, na forma do artigo 124 da Lei Federal nº 6.404/1976 "Lei das Sociedades por Ações", no Diário Oficial de Minas Gerais nas seguintes edições: 01 de novembro de 2017, caderno 1, página 130; 07 de novembro de 2017, caderno 1, página 26; e 08 de novembro de 2017, caderno 1 página 29; e no Jornal O Tempo nas seguintes edições: 01 de novembro de 2017, página 22; 02 de novembro de 2017, página 24; e 03 de novembro de 2017, página 23. **4. Mesa:** assumiu a presidência dos trabalhos, na forma do parágrafo único do artigo 10 do Estatuto Social da Companhia, Sinara Inácio Meireles Chenna, que convidou Kátia Roque da Silva para secretariá-la. **5. Ordem do Dia:** Distribuição de Dividendos Extraordinários. **6. Quórum de Instalação:** considerando a existência de quórum de instalação para deliberação da Ordem do Dia, foi instalada a Assembleia Geral Extraordinária. **7. Deliberação:** após a discussão da matéria, foi deliberado, pelo voto dos acionistas presentes, conforme se segue: **7.1.** aprovar, por unanimidade de votos, conforme alínea "ee" do artigo 22 do Estatuto Social da Companhia, a distribuição de Dividendos Extraordinários, no montante de R\$120.000.000,00 (cento e vinte milhões de reais). Farão jus ao recebimento dos Dividendos Extraordinários, que perfaz R\$0,9494135828 (zero vírgula nove quatro nove quatro um três cinco oito dois oito centavos) por ação, aqueles acionistas que forem titulares de ações da Companhia em 17.11.2017 (Data do Corte), passando tais ações a serem negociadas "ex-Dividendos" a partir de 21.11.2017. A data de pagamento dos referidos dividendos será 30.11.2017. **8. Encerramento:** nada mais havendo a ser tratado, foram os trabalhos suspensos pelo tempo necessário à lavratura da presente Ata que, lida, conferida, e achada conforme, foi por todos assinada, tendo sido aprovada na forma de sumário, e a publicação com a omissão da assinatura dos acionistas, de acordo com o artigo 130, da Lei Federal nº 6.404/1976. Acionistas presentes na AGE: Presidente: Sinara Inácio Meireles Chenna; Secretária: Kátia Roque da Silva; e os seguintes Acionistas: Estado de Minas Gerais, representado pela advogada Ana Paula Mugler Rodarte; Kátia Roque da Silva; Sinara Inácio Meireles Chenna; Maurício Pereira de Jesus; Matheus Fernandes Amorim representando por procuração os seguintes acionistas: Kondor Master Fundo de Investimento Multimercado, Kondor Equity Total Fundo de Investimento Multimercado, Kondor Equities Institucional Fundo de Investimento de Ações, Kondor Equity Long Biased Fundo de Investimento Multimercado Credito Privado e Kondor Previdência FIFE Fundo de Investimento Multimercado Crédito Privado; Ricardo José Martins Gimenez representando por procuração os seguintes acionistas: Acadian Collective Investment Trust, Advanced Series Trust - Ast Goldman Sachs Multi-Asset Portfolio, Advanced Series Trust - Ast

Parametric Emerging Markets Equity Portfolio, Advanced Series Trust: Ast J.P. Morgan Strategic Opportunities Portfolio, Advisors' Inner Circle Fund - Acadian Emerging Markets Portfolio, Ascension Health Master Pension Trust, Axa Im Global Emerging Markets Small Cap Fund, LLC, Axa Rosenberg Equity Alpha Trust, Boston Patriot Congress St LLC, Bp Pension Fund, Bureau Of Labor Funds-Labor Insurance Fund, Bureau Of Labor Funds-Labor Pension Fund, Caisse De Depot Et Placement Du Quebec, California Public Employees Retirement System, Calvert Impact Fund, Inc. - Calvert Global Water Fund, CC&L Q Global Equity Fund, CC&L Q Group Global Equity Fund, City Of New York Group Trust, College Retirement Equities Fund, Conti Internacional, Dignity Health Retirement Plan Trust, Eaton Vance Management, Emerging Markets Small Capitalization Equity Index Fund, Emerging Markets Small Capitalization Equity Index Non-Lendable Fund, Emerging Markets Small Capitalization Equity Index Non-Lendable Fund B, Emerson Electric Company Master Retirement Trust, Ensign Peak Advisors, Inc., Fidelity Central Investment Portfolios LLC: Fidelity Emerging Markets Equity Central Fund, Fidelity Emerging Markets Equity Investment Trust, Fidelity Investment Trust: Fidelity Emerging Markets Discovery Fund, Fidelity Investment Trust: Fidelity Series Emerging Markets Fund, Fidelity Investment Trust: Fidelity Total Emerging Markets Fund, Fidelity Investments Money Management Inc., Fidelity Rutland Square Trust II: Strategic Advisers Emerging Markets Fund, Fidelity Salem Street Trust: Fidelity Total International Index Fund, Firefighters Retirement System, Firemen's Annuity And Benefit Fund Of Chicago, First Trust Brazil Alphadex Fund, First Trust Emerging Markets Small Cap Alphadex Fund, First Trust Indxx Global Natural Resources Income Etf, Franciscan Alliance, Inc., Gard Common Contractual Fund, Global SmaLLCap Portfolio Of Managed Account Series, Global Water Solutions Fund, Gmam Group Pension Trust Ii, Goldman Sachs Trust Ii- Goldman Sachs Multi-Manager Global Equity Fund, Goldman Sachs Trust Ii- Goldman Sachs Multi-Manager Global Equity Fund, Hartford Emerging Markets Equity Fund, Illinois Municipal Retirement Fund, International Bank For Reconstruction And Development, A T F S R P A T/Ret Staff Ben Plan And Trust, Ishares Iii Public Limited Company, Ishares Msci Brazil Small-Cap ETF, Ishares Msci Emerging Markets Small-Cap Etf, Jpmorgan Funds, Kaiser Permanente Group Trust, KBI DST Water Fund, KBI Global Investors (Na) Ltd Cit, KBI Institutional Fund Icav, Kbi Master Investment Fund, Lazard Emerging Markets Equity Advantage Portfolio, Legal & General Collective Investment Trust, Legal And General Assurance (Pensions Management) Ltd., Legg Mason Global Funds PLC, Leuthold Core Investment Fund, LGT Select Funds - LGT Select Equity Emerging Markets, Lockheed Martin Corporation Master Retirement Trust, MGI Funds Plc, National Council For Social Security Fund, National Railroad Retirement Investment Trust, New South Wales Treasury Corporation As Trustee For The ICNSW International Equities Fund, New York State Common Retirement Fund, New York State Teachers Retirement System, New York State Teachers Retirement System, New Zealand Superannuation Fund, Norges Bank, Northern Trust Collective Eafe Small Cap Index Fund-Non Lending, NTGI - Qm Common Daily All Country World Ex-Us Investable Market Index Fund – Lending, Parametric Emerging Markets Core Fund, Parametric Emerging Markets Fund, Pictet - Emerging Markets High Dividend, Pictet – Water, Pictet Global Selection Fund - Global High Yield Emerging Equities Fund, Pictet Global Selection Fund - Global Growing Market Fund, Pimco Equity Series: Pimco Rae Fundamental Emerging Markets Fund, Pimco Funds: Global Investors Series Plc, Pimco Rae Fundamental Emerging Markets Fund LLC, Powershares Dwa Emerging Markets Technical Leaders Portfolio, Ps Intl Latam LLC, Ps Latin America LLC, Public Employees



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Retirement Association Of New Mexico, Public Employees Retirement System Of Ohio, Raytheon Company Master Trust, Rbc O'shaughnessy Global Equity Fund, Robeco Capital Growth Funds, Schroder Collective Investment Trust, Schroder Global Value Fund, Scottish Widows Investment Solutions Funds Icvc - Fundamental Low Volatility Index Emerging Markets Equity Fund, Segall Bryant & Hamill Collective Investment Trust, Segall Bryant & Hamill Emerging Markets Fund, Spdr S&P Emerging Markets Small Cap ETF, Ssga Spdr Etf Europe I Plc, Ssga Spdr Etf Europe II Public Limited Company, State Of Wisconsin Investment Board Master Trust, State Street Bank And Trust Company Investment Funds For Tax Exempt Retirement Plans, State Street Bk & Tr Co Inv Fd F Tax Exempt Ret Plans - Msci Em Mkts Small Cap Index Sec Lending Fd, State Street Msci Emerging Markets Small Cap Index Non-Lending Common Trust Fund, State Street Russell Rf Global Ex-U.S. Index Non-Lending Common Trust Fund, Stichting Depositary Apg Emerging Markets Equity Pool, Summit Water Infrastructure Multifactor ETF, Sunsuper Superannuation Fund, Teacher's Retirement System Of Louisiana, Telstra Super Pty Ltd As Trustee For Telstra Superannuation Scheme, Tesco Plc Pension Scheme, Texas Municipal Retirement System, The Bank Of New York Mellon Employee Benefit Collective Investment Fund Plan, The Boeing Company Employee Retirement Plans Master Trust, The Government Of The Province Of Alberta, The Monetary Authority Of Singapore, The Pension Reserves Investment Management Board, The Regents Of The University Of California, The Regents Of The University Of California, UAW Retiree Medical Benefits Trust, Unisuper, Utah State Retirement Systems, Vanguard Emerging Markets Stock Index Fund, Vanguard FTSE All-World Ex-US Small-Cap Index Fund, A Series Of Vanguard International Equity Index Funds, Vanguard Investments Funds ICVC-Vanguard FTSE Global ALL Cap Index Fund, Vanguard Total World Stock Index Fund, A Series Of Vanguard International Equity Index Funds, VantageTrust III Master Collective Investment Funds Trust, Virginia Retirement System, Voya Multi-Manager Emerging Markets Equity Fund, Washington State Investment Board, Wells Fargo Diversified International Fund, Wells Fargo International Value Portfolio, Wisdomtree Emerging Markets SmallCap Dividend Fund e WSIB Investment (Public Equities) Pooled Fund Trust.

Belo Horizonte, 17 novembro de 2017.

Confere com a original lavrada em livro próprio

Sinara Inácio Meireles Chenna
Presidente

Kátia Roque da Silva
Secretária